

California GIS Council Meeting Agenda

September 8th, 2016

801 K Street, Sacramento

20th floor

John Muir Conference Room

10:00 AM – 12:00 PM

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Notes/Goals
10:00 AM	Welcome	Jeff Kapellas Phil Beilin	
10:05 AM	Executive Committee Announcements	Executive Committee	CA State Chief Data Officer appointment (Zachary Townsend) Call for Nominations for Executive Committee
10:10 AM	Constituent Initiatives	Phil Beilin	Announce initiatives by council members.
10:20 AM	Updates from the Office of Technology	John Carotta, California GIO Office	Update from GIO about current GIS policy and data initiatives
10:35 AM	CA Earthquake Clearinghouse	Anne Rosinski	
10:55 AM	Call for new workgroups 1. Public Safety 2. Next Gen 911	Phil Beilin Ruthanne Harbison	
11:05 PM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Coastal and Marine		
	2. Geodetic Control	Scott Martin	
	3. DLRI	Mark Greninger	
	4. Elevation	Paul Veisze	
	5. NHD		
	6. UAS/Drone Policy	Bruce Joffe	
	7. Strategic Plan	Mark Greninger	
11:35 AM	Council Charter changes	Jeff Kapellas	Council approval of changes
11:45 AM	General Announcements	All	
12:00 PM	Wrap-up & Next Meetings	Jeff Kapellas	Document action items & set next meeting(s)

Important Documents

- GIS Council Website: <http://cgia.org/cagiscouncil>
- [GIS Council Charter](#)
- [GIS Council Forums](#)

Upcoming Council Meetings (2nd Thursday of every quarter, 10-noon)

2016

September 8th, December 8th

2017

March 9th, June 8th, September 7th, December 7th



Web meeting information:

Meeting Link: <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/cagiscouncil>
Primary Access Numbers: 1-877-820-7831, 1-720-279-0026
Guest Passcode: 955685